



Attorney General's Office
Fees and Fines Report FY18-19

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Link to fees: <http://www.scag.gov/important-links>

Fee/Fine Title	Enabling Statute or Proviso	Program or Activity Supported by Revenue	FY 18-19 Fee Amount	FY 2018-19 Actual Revenue	FY 2018-19 Funds Transferred to General Fund	FY 2018-2019 Funds Sent to Other Agencies	Other Agency Funds Recipient	FY 2018-19 Agency Retained Funds
MONEY SERVICES FEE	SC Code § 35-11-205, 35-11-210, 35-11-305	ALL REVENUE IS REMITTED TO STATE GENERAL FUND	\$1,500 APPLICATION FEE, \$750 LICENSE FEE	\$167,500	\$167,500	\$0	N/A	\$0
SECURITIES FEES	SC Code § 35-1-702, Proviso 59.5	SECURITIES REGISTRATION & ENFORCEMENT	SEE Code § 35-1-702 (a)(1)-(15)	\$29,078,783	\$26,978,783	\$200,000	SOUTH CAROLINA LAW ENFORCEMENT DIVISION	\$1,900,000
SECURITIES FINES	SC Code § 35-1-702	SECURITIES ENFORCEMENT	FINE BASED ON CASE	\$575,958	\$0	\$0	N/A	\$575,958
SECURITIES ENFORCEMENT LITIGATION & COURT COST RECOVERY	SC Code § 35-1-703	SECURITIES ENFORCEMENT	FINE BASED ON CASE	\$5,500	\$0	\$0	N/A	\$5,500
CONSUMER PROTECTION & ANTI-TRUST LITIGATION & COURT COST RECOVERY	SC Code § 1-7-85	CONSUMER PROTECTION AND ANTITRUST LITIGATION	FINE BASED ON CASE	\$2,903,561	\$0	\$0	N/A	\$2,903,561
FOIA FEE REQUEST	SC Code § 30-4-30(B)	FOIA RESEARCH	FEE BASED ON REQUEST	\$125	\$0	\$0	N/A	\$125
MEDICAID PROVIDER FRAUD PENALTIES & COST	SC Code § 1-7-85	MEDICAID PROVIDER FRAUD PROSECUTION	FINE BASED ON CASE	\$83,288	\$0	\$0	N/A	\$83,288
INSURANCE FRAUD PENALTIES, COSTS & SETTLEMENTS	SC Code § 38-55-550 ©	INSURANCE FRAUD PROSECUTION	\$250-\$500	\$9,936	\$0	\$3,525	SOUTH CAROLINA LAW ENFORCEMENT DIVISION	\$6,411
CALL BEFORE YOU DIG VIOLATION	SC Code § 58-36-120	CIVIL LITIGATION	<\$1,000 PER VIOLATION	\$9,000	\$4,500	\$0	N/A	\$4,500
TOBACCO UNFAIR TRADE PRACTICE PENALTY	SC Code § 11-47-10 et seq	TOBACCO DILIGENT ENFORCEMENT	FINE BASED ON CASE	\$1,774	\$1,182	\$0	N/A	\$591
DRUG FORFEITURE	SC Code § 44-53-530(d)	ILLEGAL DRUG TRAFFICKING	FINE BASED ON CASE	\$37,346	\$0	\$0	N/A	\$37,346